

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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DRAFT
**REGULAR QUARTERLY MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

*All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

DATE: Friday, April 30, 2010
TIME: 9:00 a.m.
PLACE: Historic City Hall
Historic Hearing Room
915 I Street, 2nd Floor
Sacramento, California 95814

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

Ruth Coleman, Director, California State Parks.

Councilmember Steve Cohn, City of Sacramento

V. RESOLUTIONS

A. Governor's Mansion State Historic Park

B. City of Sacramento

VI. APPROVAL OF JANUARY 29, 2010 MINUTES

VII. COMMISSION AND STAFF REPORTS

A. Julianne Polanco – Chairperson's Report

B. Milford Wayne Donaldson, FAIA – Executive Secretary's Report

VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Jay Correia, Registration Unit Supervisor; William Burg, State Historian I;
Amy Crain, State Historian II

IX. CONSENT CALENDAR *

A. National Register of Historic Places, New Nominations

1. California Club
Los Angeles, Los Angeles County
Local Level of Significance
2. Dipsea Trail
Mill Valley (vicinity), Marin County
Local Level of Significance
3. Ford Place Historic District/Fuller Seminary
Pasadena, Los Angeles County
Local Level of Significance
4. Palo Alto Medical Clinic
Palo Alto, Santa Clara County
Local Level of Significance

B. California Point of Historical Interest, New Nomination

1. Willow Glen Stage Stop
Coarsegold, Madera County
Local Level of Significance

* The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person requesting an item be removed from the Consent Calendar, to present public comment, shall make such request by completing a Speaker Form and submitting it to the Chair prior to the Commission acting on the Consent Calendar. If such a request is made, the item(s) in question shall be removed from the Consent Calendar and heard by the Commission as a Discussion and Action Item.

The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall complete a Speaker Form and submit it to the Chair prior to the Commission acting on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

**X. NATIONAL REGISTER OF HISTORIC PLACES
DISCUSSION AND ACTION ITEMS**

- A. Fulton Mall
Fresno, Fresno County
National Level of Significance

**XI. NATIONAL REGISTER OF HISTORIC PLACES
Progress Report**

The National Park Service Notice of Listings identifies those properties that have been listed in the National Register of Historic Places or determined eligible for listing. Properties listed in or determined eligible for listing in the National Register of Historic Places are automatically listed in the California Register of Historical Resources. Since the last regular meeting of the Commission the Office of Historic Preservation has been notified of the following:

Properties Listed

| | |
|--|----------|
| Kirkwood Lake Tract , Pioneer (vicinity), Amador County | 12/11/09 |
| Navarro , Mendocino, Mendocino County | 12/21/09 |
| Merwyn C. Gill House , Pasadena, Los Angeles County | 12/23/09 |
| Poppy Peak Historic District , Pasadena, Los Angeles County | 12/23/09 |
| Pegfair Estates Historic District , Pasadena, Los Angeles County | 1/18/10 |
| SMUD Headquarters Building , Sacramento, Sacramento County | 1/04/10 |
| USS Macon , Address Restricted | 1/29/10 |
| One Lombard Street , San Francisco, San Francisco County | 2/03/10 |
| Garment Capitol Building , Los Angeles, Los Angeles County | 3/08/10 |
| Bradbury House , Santa Monica, Los Angeles County | 3/08/10 |
| Southern Pacific Roundhouse , Brisbane, San Mateo County | 3/26/10 |
| El Toyon , Auburn, Placer County | 3/31/10 |
| Geneva Office Building and Powerhouse , San Francisco, San Francisco County | 3/31/10 |
| Temple Sherith Israel , San Francisco, San Francisco County | 3/31/10 |
| William Shipsey House , San Luis Obispo, San Luis Obispo County | 3/31/10 |
| LeConte Memorial Lodge , Yosemite Valley, Mariposa County | 4/07/10 |

Properties Determined Eligible

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|--|---------|
| Sacred Heart Church , San Francisco, San Francisco County | 3/26/10 |
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Building Move Approved

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| Live Oak Historic Commercial District , Live Oak, Sutter County | 4/01/01 |
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XII. PUBLIC COMMENTS (on subjects other than the above agenda items)

XIII. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical Resources – Lincoln Place Apartments, Venice, California.

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)].

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594; Court of Appeal, Second Appellate District Case Number B205886.

XIV. COMMISSION DISCUSSION AND ACTION ITEMS

A. Archaeological Committee White Papers

XV. COMMITTEE REPORTS

A. Archaeological Resources Committee –

B. Cultural Diversity Committee – Commissioner Moss, Chair

C. Information Center Procedural Advisory Commission – Commissioner Grenda, Chair

D. Modern and Cultural Resources Committee – Commissioner Polanco, Chair

E. Public Policy and Legislation Committee – Commissioner Polanco, Chair

F. State Historical Building Safety Code Committee – Commissioner Bertoli, Chair

G. Yearly Goals and Objectives Committee – Commissioner Brandes, Chair

XVI. COMMISSIONERS’ COMMENTS

XVII. MEETING DATES AND LOCATION FOR 2010

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|------------------|------------|---------------------------|
| July 30, 2010 | Sacramento | Regular Quarterly Meeting |
| October 29, 2010 | Sacramento | Regular Quarterly Meeting |

XVIII. ADJOURNMENT